



## **BOARD OF DIRECTORS MEETING**

**January 19, 2012**

**4:00 p.m.**

**Conference Room 108  
Business Resource Center  
5 Development Court  
Kingston, NY 12401**

### **AGENDA**

1. Call to Order
2. Election of Officers
3. Adoption of Minutes of December 15, 2011
4. Treasurer's Report (Bill Spearman) (10 min)
  - Review of Financials for Period Ending December 31, 2011
5. President's Report
  - Overview of 2011 achievements, 2011 priorities (Lance Matteson) (5 min)
  - Retention/expansion/attraction activities (Lance Matteson, Melinda Beuf) (10 min)
  - Q&A/ feedback (10 min)
6. HVEDC discussion (Mike Oates presentation and Q&A – 20 minutes)
7. Committee Reports (none)
8. Ulster County Industrial Development Agency Report (Robb Kinnin) (5 min)
9. County Executive Update (March Gallagher) (5 min)
10. County Legislature Update (Jim Maloney) (5 min)
11. Old Business
12. New Business
13. Adjourn

*The next meeting of the Board of Directors of Ulster County Development Corporation is scheduled for 4:00 p.m., Thursday, February 16, 2012, Conference Room 108, Business Resource Center, Development Court, Kingston, NY.*

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in the Hudson Valley